



STATE OF MICHIGAN
TERRI LYNN LAND, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

**Meeting
of the
Board of State Canvassers**

February 15, 2007

**State Capitol, Room 424
Lansing, Michigan**

Called to order: 10:01 a.m.

Members present: James L. Waters – Vice-Chairperson
Erane C. Washington-Kendrick
Shelly Edgerton

Members absent: Lyn R. Bankes

Agenda item: Consideration of meeting minutes for approval.

Board action on agenda item: As there were no requested revisions or corrections, Mr. Waters announced the approval of the minutes prepared for the Board's meeting of December 22, 2006.

Agenda item: Election of Board Chairperson and Vice-Chairperson for terms ending February 1, 2009.

Board action on agenda item: Motion to elect Erane C. Washington-Kendrick as Board Chairperson. Moved by Waters; supported by Edgerton. Ayes: Waters, Edgerton, Washington-Kendrick. Nays: None. Motion carried.

Board action on agenda item: Motion to elect Shelly Edgerton as Board Vice-Chairperson. Moved by Washington-Kendrick; supported by Waters. Ayes: Washington-Kendrick, Waters, Edgerton. Nays: None. Motion carried.

Agenda item: Such other and further business as may be properly presented to the Board.

Board action on agenda item: Motion to adopt a "Special Tribute" to acknowledge the contributions of former Board member Katherine DeGrow. Moved by Edgerton; supported by Waters. Ayes: Washington-Kendrick, Edgerton, Waters. Nays: None. Motion carried.

Adjourned: 10:15 a.m.

Chairperson

Vice-Chairperson

Member

Member

Date